

AGENDA

Board of Trustees Meeting of June 21, 1983

Call to Order

Minutes of the May 3, 1983 Meeting

President's Report - Don Slesnick

- Executive Committee Meeting of June 14 (Minutes Attached)
 - a. Executive Director authorized to negotiate re: Moving of Brown House
 - b. Recommendation to Board: Establish a Development Committee
 - c. Recommendation to Board: Organize a Board Retreat
- FP&L Reply on Ryan Building; Donations from same; Volunteers to Move those Materials
- Antique Show Funds Status
- Historic Preservation Week Report (Micheal Maxwell)
- Capitman Request for Support, Mailing List
- Florida Trust Annual Meeting in Miami, Sept. 30 - Oct. 1 & 2
- Secretary of State Ad Hoc Committee / Historic Preservation Grants

Treasurer's Report - Hank Hamilton

- Current Balance in General Checking:	\$1,489.04
Current Balance in Revolving Fund:	320.60
Merrill Lynch Ready Assets Trust:	170.37

Cash On Hand: \$1,980.01

Historic Sites - John Clark

- Hollywell Reply from Bob Carr on DuPont Archaeological Site
- Brown House Status
- Opa-Locka Train Station - Revolving Fund Status
- First Presbyterian Church on Brickell Avenue
- Sears Building Update - PAB Meeting June 22, 8:30pm
- Villa Serena and Surrounding Properties
- Appeal Dropped by Rapperports Against County Designation

Publications Committee - Becky Matkov

- Preservation Today
- City of Miami Book Project / Commission Support

DHT Historic Properties - Les Beilensen

- Dr. Jackson Grant Applied for - \$23,000 from State and City of Miami Match; Also \$5,000 from City to Complete Exhibition/Library
- Wagner House Needs Tenting



Historic Preservation Center
190 Southeast 12th Terrace
Miami, FL 33131
305-358-9572

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Trustees Meeting 6/21/83

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Executive Director's Report

- Donations: Jerrold Goodman Materials; Model Land Co. Ledgers
- DHT Participation in October Hispanic Heritage Week / Arva Parks Letter
- DHT Sponsorship of Oct. 16 Family Bicycle Day
- Anderson's Corner Financial Situation
- Harvey Napier Memorial
- Vizcaya Function 6/6: Net \$790, plus 22 New Members
- House Sale 5/28-29: Net \$1,482.50
- Membership: Currently 600; of these, 143 not paid, with 38 noticed so far in 1983 (up to date on billing) with 105 to be billed as due
 - a. New Members in 1982: 104 (64 from 10th Anniversary Event)
 - b. New Members in 1983: 75 to date
 - c. Average Renewal 1982: \$25.63
 - d. Average Renewal 1983: \$33.57
 - e. Average New Gift 1982: \$33.46
 - f. Average New Gift 1983: \$30.23

Old Business

- Appointments to Revolving Fund Committee: Tim Blake, Ric Hoffman, John Armstrong, President, Treasurer, Ex c. Director (ex officio)
- Appointments to Committee to Research Architectural Materials Sales Outlet as Continuing Income Source: John Fullerton, Jim Levis, Liz Bishop, Bill Gamble, Michael Maxwell, Ex. Director (ex officio)

New Business

Appointments to Development Committee: Richard Miller, Arlene Commings, Augustin de Goytisolo, John Armstrong, Exec. Director (ex officio)

- Enact Harvey Napier Memorial
- Anderson's Corner
- Dennis King Board Position

Adjourn